Thaddeus J. Culpepper

556 S. Fair Oaks Avenue

No. 302

Pasadena, CA 91105

626-786-2779

Attorney for Plaintiff

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

Case No.: 10-CV-1791 RGK ST. LUKE SCHOOL OF (SHx)

PLAINTIFF'S ARGUMENT CLARIFYING THE BASIS FOR THE COURT'S SUBJECT MATTER MEDICINE, et al, Plaintiff,

JURISDICTION

VS.

DATE: JULY 19, 2010 TIME: 8:30 AM CRT: 850 REPUBLIC OF LIBERIA, et

CRT: al,

JUDGE: Honorable R. Gary

Defendant Klausner

TO THE HONORABLE R. GARY KLAUSNER, U.S. DISTRICT JUDGE,

Plaintiff hereby, pursuant to the Court's Order of July 2<sup>nd</sup> 2010, submits his arguments establishing Federal Question Jurisdiction under 28 USC §§ 1331 and Diversity Jurisdiction under 28 USC §§ 1332.

# TABLE OF AUTHORITIES FEDERAL CASES

Dreyfus v. Von Finck, 534 F.2d 24

Abi Jaoudi v. Cigna Worldwide Ins. Co., 1992 U.S. Dist. LEXIS 19257

# CONSTITUTIONAL PROVISIONS

U.S. Constitution Articles	1, 2, 3, and 6
U.S. Constitution Amendments	1, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 14

### UNITED STATES CODES

28 USC §§ 1331

28 USC §§ 1332

# I. Federal Question Jurisdiction under 28 USC §§ 1331

The federal question that gives this court jurisdiction is the application of the Liberian Friendship Treaty. The principle clauses of the Liberian and US Treaty gives the court jurisdiction to decide issues arising pursuant to that treaty as it pertains to St. Luke School of Medicine, Dr. Jerroll Dolphin, and the students and graduates of St. Luke School of Medicine. *Article I* 

"The nationals of each of the High Contracting Parties shall be permitted to enter, travel and reside in the territories of the other; to exercise liberty of conscience and freedom of worship; to engage in professional, scientific, religious, philanthropic, manufacturing and commercial work of every kind without interference; to carry on every form of commercial activity which is not forbidden by the local law; to own, erect or lease and occupy appropriate buildings and to lease lands for residential, scientific, religious, philanthropic, manufacturing, commercial and

mortuary purposes; to employ agents of their choice, and generally to do anything incidental to or necessary for the enjoyment of any of the foregoing privileges upon the same terms as nationals of the State of residence or as nationals of the nation hereafter to be most favored by it, submitting themselves to all local laws and regulations duly established."

"The nationals of either High Contracting Party within the territories of the other shall not be subjected to the payment of any internal charges or taxes other or higher than those that are exacted of and paid by nationals of the State of residence."

"The nationals of each High Contracting Party shall enjoy freedom of access to the courts of justice of the other on conforming to the local laws, as well for the prosecution as for the defense of their rights, and in all degrees of jurisdiction established by law."

"The nationals of each High Contracting Party shall receive within the territories of the other, upon submitting to conditions imposed upon its nationals, the most constant protection and security for their persons and property, and shall enjoy in this respect that degree of protection that is required by international law. Their property shall not be taken without due process of law and without payment of just compensation."

"Nothing contained in this Treaty shall be construed to affect existing statutes of either of the High Contracting Parties in relation to emigration or to immigration or the right of either of the High Contracting Parties to enact such statutes, provided, however, that nothing in this paragraph shall prevent the nationals of either High Contracting Parties from entering, traveling and residing in the territories of the other Party in order to carry on international trade or to engage in any commercial activity related to or connected with the conduct of international trade on the same terms as nationals of the most-favored nation."

#### Article II

"The dwellings, warehouses, manufactories, shops, and other places of business, and all premises thereto appertaining of the nationals of each of the High Contracting Parties in the territories of the other, lawfully used for any purposes set forth in Article I, shall be respected.

it shall not be allowable to make a domiciliary visit to, or search of any such buildings and premises, or there to examine and inspect books, papers or accounts, except under the conditions and in conformity with the forms prescribed by the laws, ordinances and regulations for nationals of the State of residence or nationals of the nation most favored by it."

### Dreyfus v. Von Finck, 534 F.2d 24

Plaintiff foreign Jew alleged that defendant West German citizens wrongfully confiscated property in Germany in 1938. Plaintiff claimed jurisdiction under 28 U.S.C.S. § 1331 for conduct violating several treaties and jurisdiction under 28 U.S.C.S. § 1350 for violations of the law of nations. The lower court held that plaintiff failed to state a claim, and the court affirmed. The court held that § 1331 dealt with treaties between the United States and other nations, and that the treaties between the United States and other nations relied upon by plaintiff only governed relations between the sovereign nations and did not create any private rights of action applicable to plaintiff. Similarly, the court ruled that § 1350 dealt with international law and that generally international law did not create a private right of action. In particular, the court held that international law did not create private rights of action when the aggrieved party, as was the plaintiff, was a national in the acting state at the time of the wrongdoing.

Contrary to Dreyfus, the Liberian Treaty does create private rights of action applicable to the plaintiffs in its Articles I, and II, cited above. A dozen different general causes of action against the defendants from violations of the Liberian Treaty. Please see below.

### Abi Jaoudi v. Cigna Worldwide Ins. Co., 1992 U.S. Dist. LEXIS 19257

The plaintiff, The Abi Jaoudi and Azar Trading Corporation ("AJA"), cause of action sued the Cigna Worldwide Insurance Company. What is pertinent to this lawsuit is that Treaties are considered self-executing unless "the agreement manifests an intention that it shall not become effective as domestic law without the enactment of implementing legislation, or in those rare

cases where implementing legislation is constitutionally required." *Rainbow Navigation, Inc. v. Department of Navy*, 686 F.Supp. 354 (D.D.C. 1988). Courts have held that friendship, commerce and navigation treaties are self-executing treaties, that is, they need no implementing legislation. *Spiess v. C. Itoh & Company (America), Inc.*, 643 F.2d 353 (5th Cir. 1981); *Zenith Radio Corp. v. Matsushita Electric Industrial Co., Ltd.*, 494 F.Supp. 1263 (E.D.Pa. 1980). The Liberian Treaty, gives no indication that it required implementing legislation before it became law, thus, the court views the Liberian Treaty as self-executing. However, because the Liberian Treaty is self-executing, the inquiry into whether it confers jurisdiction upon the federal courts does not end.

One of AJA's theories was that the court had subject matter jurisdiction under art. III, § 2, cl. 1 of Constitution because the claim "arises under" the Liberian treaty. This theory was rejected because AJA did not "attempt to delineate the direct relationship between its claim and the treaty under which it allegedly arises." Indeed, AJA's claim does not arise out of a claim of rights violated under the Liberian Treaty.

St. Luke School of Medicine's (SLSOM) case significantly differs from that of AJA in that the Plaintiffs' claims of rights arise out of violations of the Liberian Treaty. After not paying bribes, plaintiff Dr. Jerroll Dolphin suffered constant and serious harassment from Liberian government officials such as threats of incarceration, fines, penalties. He suffered the loss of the value of his property (St. Luke School of Medicine) and income from his business. His passport was taken from him on two occasions by Liberian officials. He was not permitted to leave Liberia for more than 8 months without being charged for a crime. Even after he sued the Liberian government in the Liberian Supreme Court (2005) and Civil Court (2006), corrupt Liberian officials have prevented SLSOM and he from obtaining final judgments in both courts. The former Liberian Minister of Justice in 2005-2005, Kabinah Janeh, was sued by the Plaintiffs in their Supreme Court "Writ of Prohibition" in 2005. Now, Janeh, is an Associate Justice of the Supreme Court. He refuses to recuse himself from the proceedings of this case.

He has not scheduled SLSOM's final judgment hearing in the Supreme Court of Liberia since 2007.

Liberian officials violated the Liberian Treaty in the following ways:

- 1. "The nationals of each of the High Contracting Parties shall be permitted to enter, travel and reside in the territories of the other"
  - (a) Dr. Dolphin was denied the opportunity to leave Liberia on 3 occasions (1)

    Easter Friday in March 2005; (2) April 14, 2005; and June 2009 as he tried to leave Liberia at Roberts International Airport.
  - (b) Several foreign SLSOM staff members were arrested in Liberia on several occasions without due cause.
  - (c) Students and graduates of SLSOM were threatened with arrest and prosecution on more than 6 occasions by Liberian officials.
- 2. "to engage in professional, scientific, religious, philanthropic, manufacturing and commercial work of every kind without interference"
  - (a) SLSOM (owned by American and Liberia citizens) was denied the opportunity to operate by constant harassment, fraud, and libel conducted by Liberian officials and furthered in the United States by the defendants ECFMG-FAIMER, Dr. George Gollin, the University of Illinois, the Oregon Office of Degree Authorization, other not yet named as defendants such as Alan Contreras and Dr. Brad Schwartz, hereafter referred to as the defendants, other not yet named as defendants.
  - (b) Dr. Dolphin was denied the opportunity to work and conduct business in Liberia by constant harassment, fraud, and libel conducted by Liberian officials and furthered in the United States by the defendants.
  - (c) The students and graduates of SLSOM were denied the opportunity to obtain an education from SLSOM (denial of civil rights); their lawfully earned certificates were revoked, denied, or suspended as a result of the constant harassment, fraud, and libel conducted by Liberian officials and furthered in the United

States by the defendants.

- 3. "to carry on every form of commercial activity which is not forbidden by the local law"
  - (a) Although SLSOM corporate charter was established by law in Liberia, Liberian officials denied the SLSOM, Dr. Jerroll Dolphin, and the students and graduates of SLSOM, hereafter referred to as the Plaintiffs, of their rights to do business in Liberia in accordance to Liberian law.
  - (b) Dr. Jerroll Dolphin, lawful graduates of SLSOM, and other qualified medical practitioners from the United States and other nations had their licenses unlawfully revoked by the Liberian Medical Board without due process.
- 4. "erect or lease and occupy appropriate buildings and to lease lands for residential, scientific, religious, philanthropic, manufacturing, commercial and mortuary purposes"
  - (a) Officers of the Ministry of Health conspired with SLSOM's landlord, Rebecca J. Moore, an employee of the Ministry of Health, to violate the quiet enjoyment of their 5-year lease from the landlord.
  - (b) Despite having won a judgment against the landlord, Liberian police have refused to enforce the court order to evict the landlord from SLSOM's building.
- 5. "to employ agents of their choice, and generally to do anything incidental to or necessary for the enjoyment of any of the foregoing privileges upon the same terms as nationals of the State of residence"
  - (a) Liberian officials conspired to prevent SLSOM's hiring of almost 2-dozen professors of medicine in 2005 and 2006.
  - (b) Liberian officials conspired to send a fraudulent document to the ECFMG-FAIMER in April 2005, the result of which was the removal of SLSOM from the IMED.
  - (c) Liberian officials have conspired with other defendants to violate the civil rights of each and every one of the Plaintiffs, jointly and severally, in Liberia and the United States.
- 6. "The nationals of either High Contracting Party within the territories of the other shall

- not be subjected to the payment of any internal charges or taxes other or higher than those that are exacted of and paid by nationals of the State of residence."
- (a) Liberian officials demanded bribes from SLSOM and Dr. Jerroll Dolphin.
- (b) After Dr. Dolphin's refusal, also on behalf of SLSOM, Liberian officials began to falsely lambast SLSOM and Dr. Jerroll Dolphin in the press and other media in an effort to "shakedown" the Plaintiffs.
- (c) Even after the Supreme Court order to restore SLSOM to "status quo ante", Liberian officials demanded extraordinary payments from the Plaintiffs to complete their unfinished documentation.
- 7. "The nationals of each High Contracting Party shall enjoy freedom of access to the courts of justice of the other on conforming to the local laws, as well for the prosecution as for the defense of their rights, and in all degrees of jurisdiction established by law."
  - (a) Since November 2006, SLSOM has not had access to the civil court of Liberia to obtain a final judgment after obtaining a "Clerk's Certificate" in its \$120,000,000 USD "Damages for Wrong" lawsuit in the Republic of Liberia.
  - (b) Sin June 2007, SLSOM has not had access to the Supreme Court for a final judgment after obtaining a "Clerk's Certificate" in its "Writ of Prohibition" lawsuit in the Republic of Liberia. This primarily due to the opposition of Associate Justice Kabinah Janeh, who was a defendant (Minister of Health) in the original lawsuit (2005), Janeh also participated in an unlawful raid at the SLSOM campus with more than 20 Liberian National Police Officers in July 2005.
- 8. "The nationals of each High Contracting Party shall receive within the territories of the other, upon submitting to conditions imposed upon its nationals, the most constant protection and security for their persons and property,"
  - (a) Mohammed Sheriff, using the color of law, forced Dr. Dolphin, against his will to show the SLSOM campus to reporters by use of threat of prosecution, in February 2005.

- (b) Officials of the Liberian Medical Board in March 2005 wrote a letter with false statements after their inspection of the SLSOM campus, then they lambasted Dr. Dolphin and the SLSOM campus at an official press conference at the Ministry of Health building in Monrovia, a week later, state that St. Luke School of Medicine "does not exist" in Liberia.
- (c) The National Commission on Higher Education (NCHE), of the Ministry of Education of the Republic of Liberia, sent three documents to the ECFMG in January, March, and April 2005, stating that there they had inspected the campus of SLSOM, and it had computers, microscopes, new medical books, and other equipment. Then in April 2005, they send a fraudulent letter to the ECFMG stating that SLSOM is a "computer school" and that it "does not exist".
- (d) The accreditation that SLSOM had enjoyed from August 2000 in Liberia was taken away without due process of law in 2004, and again in 2005 by the NCHE on false pretenses usurping the right of the Supreme Court and the Congress of Republic of Liberia.
- (e) The campus of SLSOM was raided by the Minister of Justice, the Minister of Information, Mohammed Shariff, and more than 20 Liberian National Police on July 21, 2005, without a warrant or due cause.
- 9. "Their property shall not be taken without due process of law and without payment of just compensation"
  - (a) In March 2005, Dr. Bensen Barh of the Liberian Medical Board announced at a press conference that SLSOM is illegal. SLSOM's officers and staff should be arrested. Its students and graduates should be arrested. Its equipment and bank accounts should be seized All these threats without due process of law, and without just compensation.
  - (b) Officials of the Liberian Medical Board in March 2005 wrote a letter with false statements after their inspection of the SLSOM campus, then they lambasted Dr. Dolphin and the SLSOM campus at an official press conference at the

- Ministry of Health building in Monrovia, a week later, state that St. Luke School of Medicine "does not exist" in Liberia. The accreditation of SLSOM was taken away without due cause and without just compensation. The certificates and examination scores of the students and graduates of SLSOM were denied, revoked, and discredited by the ECFMG-FAIMER without due cause or just compensation. Licenses of more than a dozen graduates of SLSOM in the United States and worldwide were denied or revoked without due cause or just compensation as a result of the action of the NCHE.
- (c) In April 2005, Mohammed Sheriff of the National Transitional Legislative
  Assembly (NTLA) announced that the President Jyude Bryant had signed an
  executive order declaring that SLSOM is illegal. SLSOM's officers and staff
  will be arrested. Its students and graduates will be arrested. Its equipment and
  bank accounts will be seized All these threats without due process of law, and
  without just compensation. The campus of SLSOM was raided by the Minister
  of Justice, the Minister of Information, Mohammed Shariff, soon thereafter
  with more than 20 Liberian National Police on July 21, 2005, without a warrant
  or due cause.
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  of Justice, the Minister of Information, Mohammed Shariff, soon thereafter
  with more than 20 Liberian National Police on July 21, 2005, without a warrant
  or due cause.
- 10. "that nothing in this paragraph shall prevent the nationals of either High Contracting Parties from entering, traveling and residing in the territories of the other Party in order to carry on international trade or to engage in any commercial activity related to

- or connected with the conduct of international trade on the same terms as nationals of the most-favored nation"
- (a) Dr. Dolphin was denied the opportunity to leave Liberia on 3 occasions (1) Easter Friday in March 2005; (2) April 14, 2005; and June 2009 as he tried to leave Liberia at Roberts International Airport.
- (b) Several foreign SLSOM staff members were arrested in Liberia on several occasions without due cause.
- (c) Students and graduates of SLSOM were threatened with arrest and prosecution on more than 6 occasions by Liberian officials.
- 11. "The dwellings, warehouses, manufactories, shops, and other places of business, and all premises thereto appertaining of the nationals of each of the High Contracting Parties in the territories of the other, lawfully used for any purposes set forth in Article I, shall be respected."
  - (a) Mohammed Sheriff, using the color of law, forced Dr. Dolphin, against his will to show the SLSOM campus to reporters by use of threat of prosecution, in February 2005.
  - (b) Officials of the Liberian Medical Board in March 2005 wrote a letter with false statements after their inspection of the SLSOM campus, then they lambasted Dr. Dolphin and the SLSOM campus at an official press conference at the Ministry of Health building in Monrovia, a week later, state that St. Luke School of Medicine "does not exist" in Liberia.
  - (c) The National Commission on Higher Education (NCHE), of the Ministry of Education of the Republic of Liberia, sent three documents to the ECFMG in January, March, and April 2005, stating that there they had inspected the campus of SLSOM, and it had computers, microscopes, new medical books, and other equipment. Then in April 2005, they send a fraudulent letter to the ECFMG stating that SLSOM is a "computer school" and that it "does not exist".
  - (d) The accreditation that SLSOM had enjoyed from August 2000 in Liberia was

- taken away without due process of law in 2004, and again in 2005 by the NCHE on false pretenses usurping the right of the Supreme Court and the Congress of Republic of Liberia.
- (e) The campus of SLSOM was raided by the Minister of Justice, the Minister of Information, Mohammed Shariff, and more than 20 Liberian National Police on July 21, 2005, without a warrant or due cause.
- 12. "it shall not be allowable to make a domiciliary visit to, or search of any such buildings and premises, or there to examine and inspect books, papers or accounts, except under the conditions and in conformity with the forms prescribed by the laws, ordinances and regulations for nationals of the State of residence or nationals of the nation most favored by it."
  - (a) Mohammed Sheriff, using the color of law, forced Dr. Dolphin, against his will to show the SLSOM campus to reporters by use of threat of prosecution, in February 2005.
  - (b) Officials of the Liberian Medical Board in March 2005 wrote a letter with false statements after their inspection of the SLSOM campus, then they lambasted Dr. Dolphin and the SLSOM campus at an official press conference at the Ministry of Health building in Monrovia, a week later, state that St. Luke School of Medicine "does not exist" in Liberia.
  - (c) The National Commission on Higher Education (NCHE), of the Ministry of Education of the Republic of Liberia, sent three documents to the ECFMG in January, March, and April 2005, stating that there they had inspected the campus of SLSOM, and it had computers, microscopes, new medical books, and other equipment. Then in April 2005, they send a fraudulent letter to the ECFMG stating that SLSOM is a "computer school" and that it "does not exist".
  - (d) The accreditation that SLSOM had enjoyed from August 2000 in Liberia was taken away without due process of law in 2004, and again in 2005 by the NCHE on false pretenses usurping the right of the Supreme Court and the

- Congress of Republic of Liberia.
- (e) The campus of SLSOM was raided by the Minister of Justice, the Minister of Information, Mohammed Shariff, and more than 20 Liberian National Police on July 21, 2005, without a warrant or due cause.

The actions of Liberian officials against SLSOM were criminal and fraudulent Officials of the Republic of Liberia, in April 2005, sent the Educational Commission for Foreign Medical Graduates (ECFMG) a fraudulent document claiming that SLSOM did "not exist" in Liberia and that SLSOM was a "computer school". The ECFMG immediately removed SLSOM from the International Medical Education Directory (IMED). Up until now, and despite an order of the Liberia Supreme Court, neither have Liberian officials or the ECFMG taken action to restore SLSOM's listing on the IMED. SLSOM has suffered the loss income and loss of reputation from this defamation and fraud. There was fraud committed by Liberian officials who knew that the credentials of SLSOM were valid, and upheld in Liberia Supreme Court, and that they had no authority to claim that an authorized corporation in Liberia does not exist. Furthermore, those same officials knew that SLSOM had been established by law (charter) in Liberia, approved by the Congressional Act and signed by the President, in August 2003.

Dr. Dolphin suffered a great loss of reputation as a result of the libel, slander, and defamation in Liberia. He endured mental torture at the hands of viscious Liberian officials such as Mohammed Shariff and Dr. Bensen Barh. He was arrested on four occasions by Liberian officials and questioned for hours by them. He was threatened by Shariff, Barh, and other officials of the National Transitional Government, especially those members of the LURD organization such as Kabinah Janeh, now an Associate Justice of the Liberia Supreme Court. Dr. Dolphin's civil rights and privileges guaranteed by the Liberian Treaty were violated. Violations of Treaties are the jurisdiction of the Federal Courts.

The students and graduates of SLSOM also suffered great loss through the actions of the defendants. As a result of the same extortion, defamation and fraud perpetrated by Liberian

officials, and negligently or intentionally furthered by the American defendants, they have suffered the loss of their rights and privileges guaranteed by the laws and the Constitution of the Republic of Liberia, and also guaranteed by the laws and the Constitution of the United States. They have suffered loss of income, loss of employment, loss of reputation. The students and graduates of SLSOM, Dr. Dolphin, and SLSOM have been denied their civil rights guaranteed by the Constitution of the United States. Without due process of law, they are branded as criminals and risk prosecution, sanction, and censure. Consequently, the Federal Question to be decided before this honorable court is established.

### II. Diversity Jurisdiction 28 USC §§ 1332

This court has diversity jurisdiction because all of the Plaintiffs and all of the Defendants are citizens of the United States or citizens of the Republic of Liberia. Plaintiffs citizenships are as follows:

No.	Name	Country	Damages
1	Dr. Robert S. Farmer, Jr	USA	\$1,200,000
2	Suleiman Adekunle Omipidan	Nigeria	\$300,000
3	Pauline Ugochi Chilaka	Nigeria	\$50,000
4	Raymond Y Ofori	United Kingdom	\$100,000
5	Dr. Muhammed A.S.M. Al-Anzi	Saudi Arabia	\$1,200,000.00
6	Dr. Sid R. Rogers	USA	\$1,200,000
7	Dr. Karriem S. Watson	USA	\$1,200,000
8	Dr Emmanuel Okoye	Canada	\$1,600,000
9	Dr. Keith Patrick Steinhurst	USA	\$1,600,000
10	Dr. David Belshaw	USA	\$1,200,000
11	Linda Halisky	USA	\$200,000

12	Joseph Aiyegbusi	Nigeria	\$50,000
13	Ken Jordon	USA	\$200,000
14	Larry Lammers	USA	\$500,000
15	Dr. O. B. G. Nmorsi	Nigeria	\$1,200,000
16	Dr. Gbenga Gbayesola	Nigeria	\$600,000
17	Dr. Pius Ndubisi	Nigeria	\$1,200,000
18	Dr. Godwin Okonkwo	Nigeria	\$1,200,000
19	Dr. Chijioke Ejiogu	Nigeria	\$1,200,000
20	Steve Monday	Nigeria	\$300,000
21	Dr. Robin Ellsworth	USA	\$1,200,000
22	Dr. Miklos Major, III	USA	\$1,200,000
23	Dr. Amin Sain	United Kingdom	\$1,200,000
24	John Toluwani Oladele	Nigeria	\$200,000
25	Dr. Stanley Paul	USA	\$1,200,000
26	Darlington Esemuze	South Africa	\$100,000
27	Victoria Ofele	Nigeria	\$100,000
28	Dr. Mary Hulve	USA	\$1,200,000
29	Dr. Michael Hejazi	USA	\$1,200,000
30	Dr. Peter Kolosky	USA	\$1,200,000
31	Dr. Laurie Berg Kolosky	USA	\$1,200,000
32	Dervanna Troy Mckoy	USA	\$300,000
33	Armand Dixon	USA	\$500,000

34	Carroll Braddy	USA	\$100,000
35	Christopher Sauda	Nigeria	\$200,000
36	Chukwuyem Obia	Nigeria	\$500,000
37	Dr. David Fyles	United Kingdom	\$1,200,000
38	Debrah Berger	USA	\$400,000
39	Felicia Jatto	Nigeria	\$500,000
40	Robert Hayes	USA	\$300,000
41	Dr. James Kyle	USA	\$1,200,000
42	Robert Irving	USA	\$300,000
43	Dr. Jason Payor	USA	\$1,200,000
44	Dr. Jerry Charles	USA	\$1,200,000
45	Dr. Kenneth Andronico	USA	\$1,200,000
46	M. C. K. Madubuike	USA	\$300,000
47	Dr. Manuel Faria	USA	\$1,200,000
48	Dr. Masilamony Pauliah	USA	\$1,200,000
49	Kathy Menefee	USA	\$600,000
50	Rebecca Hopkins	USA	\$300,000
51	Dr. Alexandra Schick	France	\$1,200,000
52	Dr. Wendy Westbrooks	USA	\$1,200,000
53	Dr. Yuri Soyferman	USA	\$1,200,000
54	Dr. Antwi Boakye	USA	\$1,200,000
55	Dr. Astara Burlingame	USA	\$1,200,000
56	Dr. David Karam	USA	\$2,400,000

57	Dr. Joan Nielsen	USA	\$1,200,000
58	Dr. Jonathan Mawere	USA	\$1,200,000
59	Dr. Mathew Skaria	USA	\$1,600,000
60	Dr. Peace Jessa	USA	\$1,200,000
61	Dr. Rita Patangia	USA	\$1,600,000
	Does 1 through 99	Worldwide	\$35,000,000
	TOTAL STUDENT AND GRADUATE DAMAGES		\$89,200,000
	Dr. Jerroll Dolphin	USA	\$110,000,000
	St. Luke School of Medicine	Liberia	\$120,000,000
	TOTAL DAMAGES		\$319,200,000

The citizenships of the defendants to the lawsuit are as follows:

No.	Name	Country
1	Republic of Liberia	Liberia
2	Educational Commission for Foreign Medical Graduates	United States of America
3	Foundation for Advancement of Medical Education and Research	United States of America
4	University of Illinois	United States of America
5	Dr. George Gollin	United States of America

6	Oregon Office of Degree Authorization	United States of America
7	MINISTRY OF EDUCATION	Liberia
8	LIBERIAN MEDICAL BOARD	Liberia
9	NATIONAL COMMISSION ON HIGHER EDUCATION	Liberia
10	NATIONAL TRANSITIONAL LEGISLATIVE ASSEMBLY	Liberia
11	DR. ISAAC ROLAND	Liberia
12	MOHAMMED SHERIFF	Liberia
13	DR. BENSON BARH	Liberia
14	ALAN CONTRERAS	United States of America
15	Dr. Brad Schwartz	United States of America

# III Conclusion

Plaintiff, Dr. Jerroll Dolphin submits to this honorable court that this court has Federal Question Jurisdiction and Diversity of Citizenship Jurisdiction as illustrated above.

**Respectfully Submitted** 

**DATED: July 27, 2010** 

Sign:	
THAD	DEUS J. CULPEPPER
Attorno	ey for Plaintiffs